STATE OF MISSISSIPPI
COUNTY OF OKTIBBEHA.

BE IT REMEMBERED THAT THE BOARD OF SUPERVISORS OF OKTIBBEHA COUNTY, MISSISSIPPI, held a meeting in the Boardroom of the Courthouse in Oktibbeha County, Mississippi, on Monday, February 4, 2013 at 9:00 A. M., for the Regular February 2013 Session.

Supervisors present: District No. 1, John Montgomery; District No. 2 Orlando Trainer; District No. 3, Marvell Howard; District No. 4, Daniel Jackson; District No. 5, Joe Williams. Also present were Mrs. Monica W. Banks, Chancery Clerk, Don Posey, County Administrator, Mrs. Emily Garrard, Comptroller and Deputy Clerk, Chadd Garnett, Chief Deputy/Bailiff and Jackson Brown, Board Attorney.

1. There came on for consideration by the Board the matter of the minutes generated during the January 2013 Session, and on motion by member Marvell Howard, seconded by member John Montgomery, the Board unanimously approved the January 2013 minutes.

2. There came on for consideration by the Board the matter of the contract with Slaughter and Associates for developing a comprehensive plan for the County formerly contracted for with the Golden Triangle Planning and Development District, and on motion by member Joe Williams, seconded by member Marvell Howard, the Board by a 3-2 vote ordered the contract be entered into with Slaughter and Associates. Members Williams, Howard and Trainer voting Yea and members Jackson and Montgomery voting Nay.

3. There came on for consideration by the Board the matter of Tax Office Requests by the Tax Assessor/Collector for a reduction and increase of assessments on Real Property and Personal Property in the County, and on motion by member John Montgomery, seconded by member Daniel Jackson, the Board unanimously approved the attached real and personal property increases and reductions.

4. There came on for consideration by the Board the Road Manager’s report of work done in January 2013, and to be performed in February 2013, and on motion by member Daniel Jackson, seconded by member John Montgomery, the Board unanimously acknowledged receipt of the report.

5. There came on for consideration by the Board the requests to name roads Sunny Top and Left Field Road and they be added to the Road Registry and on motion by member Daniel
Jackson, seconded by member John Montgomery, the Board unanimously approved the names and addition to the Road Registry.

6. There came on for consideration by the Board the matter of placing a full page color advertisement in the Starkville Daily News Progress Edition in the sum of $1407.00 and on motion by member Marvell Howard, seconded by member Daniel Jackson, the Board unanimously approved the advertisement purchase. Member Marvell Howard temporarily left the meeting.

7. There came on for consideration by the Board the matter of acknowledging that no certificate of deposit was purchased by the County for December 2012 and January 2013, and on motion by member John Montgomery, seconded by member Daniel Jackson, the Board unanimously acknowledged receipt of the report. Member Marvell Howard absent.

8. There came on for consideration by the Board the matter of acknowledging receipt of the 2010 Audit of the Oktibbeha County School District, and on motion by member Joe Williams, seconded by member John Montgomery, the Board unanimously acknowledged receipt of the report. Member Marvell Howard absent.

9. There came on for consideration by the Board the matter of acknowledging receipt of training certificates of the Election Commissioners, and on motion by member Daniel Jackson, seconded by member John Montgomery, the Board unanimously acknowledged receipt of the report. Member Marvell Howard absent.

Member Marvell Howard returned to the meeting.

10. There came on for consideration by the Board the matter of authorizing payroll changes and on motion by member Daniel Jackson, seconded by member John Montgomery, the Board unanimously approved and authorized the Board President to execute the change order.

11. There came on for consideration by the Board the matter of programming for LSBP bridge on the Old West Point Road at Clytee’s Store in the sum of $281,842.00 and on motion by member Daniel Jackson, seconded by member John Montgomery, the Board unanimously approved the programming of the bridge.

12. There came on for consideration by the Board the matter of programming for LSBP bridge on McHann Road in the sum of $144,820.00 and on motion by member Daniel Jackson, seconded by member John Montgomery, the Board unanimously approved the programming of the bridge.
13. There came on for consideration by the Board the matter of removing Wade Road from the State Aide Road System due to its failure to meet State standards and on motion by member Marvell Howard, seconded by member Daniel Jackson, the Board unanimously approved removing Wade Road from the System.

14. There came on for consideration by the Board the matter of a Volunteer Fire Department budget amendment in the sum of $2741.00 for a refund for non-conforming fire hoses which were returned to the vender and on motion by member Daniel Jackson, seconded by member John Montgomery, the Board unanimously approved the amendment.

15. There came on for consideration by the Board the matter of a Volunteer Fire Department budget amendment in the sum of $14,000.00 for an insurance payment on a damaged fire engine and on motion by member Daniel Jackson, seconded by member John Montgomery, the Board unanimously approved the amendment.

16. There came on for consideration by the Board the matter of an inter-fund transfer from the Special Escrow Fund to the Solid Waste Fund, in the sum of $38,400.00 and on motion by member Daniel Jackson, seconded by member John Montgomery, the Board unanimously approved the inter-fund transfer of funds.

17. There came on for consideration by the Board the matter of supporting Pike County’s Order supporting Senate Bill 2633 and House Bill 721 allowing student religious liberties, and on motion by member John Montgomery, seconded by member Marvell Howard, the Board unanimously approved the support of those legislative bills as attached hereto.

18. There came on for consideration by the Board the matter of a Right-of-Way request by AT & T for lying cable at Blackjack and Blair Roads and on motion by member Joe Williams, seconded by member Marvell Howard the Board unanimously approved the right-of-way request and that future guidelines would be adopted for right-of-way requests due to damages to water lines.

19. There came on for consideration by the Board the matter of appointing a committee for the selection of an architect for restoration of parts of the Oktibbeha County Courthouse and on motion by member Daniel Jackson, seconded by member John Montgomery, the Board unanimously appointed the Board President, Orlando Trainer, the Chancery Clerk, Mrs. Monica Banks, and the County Administrator, Don Posey to the selection committee.
20. There came on for consideration by the Board the matter of a Budget Amendment and an inter-fund transfer from Special Escrow to the General Fund in the sum of $100,000.00 for payment to the Link in accordance with the inter-local agreement with the City of Starkville and on motion by member Daniel Jackson, seconded by member John Montgomery, the Board unanimously approved the budget amendment and inter-fund transfer.

21. There came on for consideration by the Board a Coast2Coast prescription card due to a large reduction in costs when compared to NACO’s and on motion by member John Montgomery, seconded by member Marvell Howard the Board unanimously approved the new prescription service to Coast2Coast.

22. There came on for consideration by the Board the matter of payment of credit card charges by the County for the month of January 2013, and on motion by member John Montgomery, seconded by member Marvell Howard, the Board unanimously authorized payment of $1740.07 in credit card charges and authorized the Board President to execute the authorization.

23. There came on for consideration by the Board the matter of a travel request to the MAS meeting in Tunica, MS on May 1 through May 3, 2013 for a workshop, and on motion by member Marvell Howard, seconded by member Joe Williams, the Board unanimously authorized the travel.

24. There came on for consideration by the Board the matter the Unity Park recommendations by Supervisor Williams of the prompt dedication ceremonies by supervisors with the panels unveiled and for the appointment by each supervisor of two additional committee members to the existing committee if desired for further decisions of plaques and panels honoring other county citizens and on motion by member Marvell Howard, seconded by member John Montgomery, the Board unanimously approved Supervisor Williams’ recommendations.

25. There came on for consideration by the Board the matter of a recess meeting for February 18, 2013, and on motion by member Orlando Trainer, seconded by member Daniel Jackson, the Board unanimously set February 18, 2013, for a Recess Meeting at 5:30 P.M., and recessed for the day.

This the 4th day of February 2012.
STATE OF MISSISSIPPI
COUNTY OF OKTIBBEHA.

BE IT REMEMBERED THAT THE BOARD OF SUPERVISORS OF OKTIBBEHA COUNTY, MISSISSIPPI, held a meeting in the Boardroom of the Courthouse in Oktibbeha County, Mississippi, on Monday, February 18, 2013, at 5:300 P. M., for a Recess Session.

Supervisors present were: District No. 1, John Montgomery; District No. 2 Orlando Trainer; District No. 3, Marvell Howard; District No. 4, Daniel Jackson; District No. 5, Joe Williams. Also present were Mrs. Monica W. Banks, Chancery Clerk; Don Posey, County Administrator, Mrs. Emily Garrard, Comptroller and Deputy Clerk; Chadd Garnett, Chief Deputy Sheriff/Bailiff and Jackson Brown, Board Attorney.

1. There came on for consideration by the Board the matter of the presentment of a petition by residents requesting that Longview and Oliver Jackson Roads be properly worked on since they are in such bad shape and on and on motion by member Marvell Howard, seconded by member John Montgomery, the Board unanimously acknowledged receipt of the petition.

2. There came on for consideration by the Board the matter of pending legislation before the Mississippi Legislature regarding the consolidation of the Oktibbeha County and Starkville School Districts, and on motion by member Orlando Trainer, seconded by member Daniel Jackson, the Board, by a 4-1 vote, approved the attached Resolution in support of consolidation as finally enacted by the Legislature and approved by the Governor. Members Orlando Trainer, Daniel Jackson, Joe Williams and John Montgomery voting Yea and member Marvell Howard voting Nay.

3. There came on for consideration by the Board the Road Manager Victor Collins presentation regarding the purchases of new Class 8 Tractors the County having received a total of four (4) bids:

   Caterpillar in the sum of $116,719.86;
   Western Star in the sum of $104,750.00;
   Freightliner in the sum of $ 103,993.00; and
   Mack in the sum of $118,441.89

And then the Board heard Mr. Collins’ recommendation that even though Freightliner was the low bidder, it was not the best bid since the Freightliner bid did not include the size radiator specified in the bid request; further, the windshield was not double sided which would cause the tractor to have down-time if it sustained shatter damaged; and the cab was not steel but aluminum which would provide less safety for the driver; further Freightliner re-sells for less
value that of the second to lowest bid Western Star which would provide the size radiator
specified, as well as a double-windshield and steel cab and has a higher used re-sale value. Based
upon these facts the Board, on motion by member Joe Williams, seconded by member John
Montgomery, unanimously accepted the bid by Western Star as the best bid for the Class 8
Tractor and approved the purchase.

4. There came on for consideration by the Board Road Manager Victor Collins
presentation regarding the purchases of new Ten Wheel Dumps, the County having received a
total of four (4) bids:

- Caterpillar in the sum of $125,656.21;
- Western Star in the sum of $115,500.00;
- Freightliner in the sum of $113,893.00; and
- Mack in the sum of $129,371.67

And then the Board heard Mr. Collins’ recommendation that even though Freightliner was the
low bidder, it was not the best bid because the product did not have a double sided windshield
which would cause the Dump have down-time if the windshield was damaged; the cab was not
steel but aluminum providing less safety for the driver; and Freightliner does not have re-sell
value as that of the second lowest bid Western Star. Based upon these representations the Board,
on motion by member Joe Williams, seconded by member John Montgomery, unanimously
voted that Western Star was the best bid and approved the purchase the Ten Wheel Dumps.

5. There came on for consideration by the Board the purchase of a crew cab 5-350 in the
sum of $28,794.36 from Country Ford on State Contract and on motion by member Joe
Williams, seconded by member John Montgomery, the Board unanimously authorized the
purchase from County Ford.

6. There came on for consideration by the Board the matter of the bids received for
roadside spraying and the County received a total of three (3) bids:

- T&T Specialty Applicators in the sum of $61,877.61;
- NaturChem in the sum of $55,631.43; and
- Helena Chemical in the sum of $45,543.48.

On motion by member Daniel Jackson, seconded by member John Montgomery, the
Board unanimously accepted the Helena Chemical bid in the sum of $45,543.48 as the lowest
and best bid.

7. There came on for consideration by the Board the matter of payroll changes and on
motion by member Daniel Jackson, seconded by member John Montgomery, the Board
unanimously approved the changes and authorized the Board President to execute the change
orders.

8. There came on for consideration by the Board the matter of selecting an architect for renovations to the Oktibbeha County Courthouse and having heard recommendations from the selection committee, on motion by member Marvel Howard, seconded by member John Montgomery, the Board unanimously approved entering into a contract with Thomas S. Jones Architect.

9. There came on for consideration by the Board the matter of approving an interlocal agreement with Choctaw county for aerial photographing and on motion by member Daniel Jackson, seconded by member John Montgomery, the Board unanimously approved entering into the attached agreement subject to approval by the Mississippi Attorney General.

10. There came on for consideration by the Board the matter of acknowledging that no certificate of deposit was purchased for the month of February 2013, and on motion by member Daniel Jackson, seconded by member Marvell Howard, the Board unanimously acknowledged receipt of the report.

11. There came on for consideration by the Board the matter donating used Sheriff’s vehicles to the towns of Maben and Sturgis, Mississippi, and on motion by member Marvell Howard, seconded by member Daniel Jackson, the Board unanimously approved the donations to each Oktibbeha County town.

12. There came on for consideration by the Board the matter paying a bill for repairs to a Mack truck without a purchase order and on motion by member Marvell Howard, seconded by member Daniel Jackson, the Board unanimously approved payment in the sum of $185.50 to Water’s Truck and Tractor.

13. There came on for consideration by the Board the matter of the three (3) bank bids to be the County depository as follows:

   TrustMark Bank at the interest rate of .115% but with a charge for each check written;
   M&F Bank at the interest rate of .05%; and
   BankCorp South at the interest rate of .05%.
And on motion by member Joe Williams, seconded by member John Montgomery, the Board unanimously approved M&F Bank as an approved County depository for a period of twelve (12) months.

14. There came on for consideration by the Board the matter of entering into a lease with John Barnett and Rick Stansbury, d/b/a Wet N Wild, LLC and on motion by member Joe Williams, seconded by member Orlando Trainer, the Board unanimously took no action on the proposed lease.

15. There came on for consideration by the Board the matter of adjournment of the February Sessions and on motion by member Daniel Jackson, seconded by member Marvell Howard, the Board unanimously adjourned until the 1st Monday of March 2013.

This the 18th day of February 2013.

________________________________
ORLANDO TRAINER
2013 BOARD PRESIDENT
Oktibbeha County Board of Supervisors